

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058313

FILED
Apr 27, 2007
Secretary of State

Entity Name: PREMIER MORTGAGE SOLUTIONS, LLC

Current Principal Place of Business:

5064 NW 84TH TERRACE
UNIT #5649
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

9310 NW 32ND STREET
SUNRISE, FL 33351

New Mailing Address:

8841 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 20-5001700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, SHAWN A
9310 NW 32ND ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MCINTOSH, SHAWN A
8841 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33437 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCINTOSH, SHAWN A
Address: 9310 NW 32ND ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCINTOSH, SHAWN A
Address: 8841 COBBLESTONE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHAWN A MCINTOSH

MGR

04/27/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date